

**North Cook Learning Service Center
Governing Board Agenda
Wednesday January 11, 2017
2340 River Road, Suite 201
Des Plaines, IL 60018
7:30 A.M.**

- I. CALL TO ORDER**
- II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC**
- III. EXECUTIVE DIRECTOR’S REPORT**.....2-3
 - A. State Funding Update.....4
 - B. NIU Superintendent Program & NEIU Principal Program
 - C. DP Physical Plant News
 - D. Preliminary Staffing Plan – North Cook Young Adult Academy.....5-7
 - E. Local District/Educator Recognition
 - F. Student Residency Hearings.....8-11
 - G. McKinney-Vento Proposed Legislation.....12
 - H. Contract Amendments.....Closed Session
 - I. Chief of Staff – Hiring Reminder/Calendar.....13
 - J. Recent FOIA Requests.....Communication
- IV. CLOSED SESSION**
 - A. Personnel.....14-22
- V. CONSENT AGENDA ACTION ITEMS**
 - A. Approval of Regular Disbursements for September 9, 2016, October 7, 2016, November 10, 2016 and December 9, 2016.....23-81
 - B. Approval of Payroll Register through December 23, 2016.....82-83
- END OF CONSENT AGENDA**
- VI. ACTION ITEM**
 - A. Approval of Regular Session NCISC Governing Board Minutes of September 7, 2016.....84-88
 - B. Approval of Executive Director Revised FY16-17 Contract.....89-94
- VII. DISCUSSION ITEMS**
 - A. None
- VIII. INFORMATION ITEMS**
 - A. None
- IX. COMMUNICATION**
 - A. Recent FOIA Requests.....95-96
- X. BOARD ACKNOWLEDGEMENTS**
 - A. None
- XI. AJOURNMENT/NEXT MEETING**
 - April 5, 2017